

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68309

FILED
Apr 11, 2007
Secretary of State

Entity Name: GUBBIO FOOD CORPORATION

Current Principal Place of Business:

3535 HIGHWAY 17 SOUTH
SUITE 15
ORANGE PARK, FL 32003

New Principal Place of Business:

11531 SAN JOSE BLVD
SUITE 8
JACKSONVILLE, FL 32223

Current Mailing Address:

11531 -8 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2339590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIONI, BRUNO
11531-8 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SANTIONI, BRUNO
Address: 3535 HIGHWAY 17 SOUTH, SUITE 1
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTIONI, BRUNO
Address: 11531-8 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUNO SANITIONI

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date